## Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION

Will hold the following meeting which will be open to the public

## FULL COMMISSION MEETING Wednesday, February 18, 2015 at 5:30 PM 240 N Court Ave Tucson, Arizona 85701

## **AGENDA**

- 1. Call to order/Roll Call
- 2. Approval of Meeting Minutes (January, 2015)
- 3. Fiscal Reports (donations & donation request letters)
- 4. Building issues and rentals
- 5. Website
- 6. Old Business:
  - a. Woman in Government day
  - b. Poverty report
  - c. Strategic plan and budget
  - d. New appointees
- 7. New Business
  - a. Committee structure/memberships
  - b. Meeting protocols
- 8. Committee reports
- 9. Announcements
- 10. Call to the public
- 11. Adjournment

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.